

January 31, 2003

**IN ACCOUNT WITH**

H.T. Boggs  
MetalMart Systems, Inc.  
255 Century Blvd.  
Bartow, FL 33830

**TAFT, STETTINIUS & HOLLISTER LLP**  
**ATTORNEYS AT LAW**  
**1800 FIRSTSTAR TOWER**  
**425 WALNUT STREET**  
**CINCINNATI, OHIO 45202-3957**

**PERSONAL & CONFIDENTIAL**

**TAXPAYER I.D. NUMBER: 31-0541755**

F E E

FOR ALL PROFESSIONAL LEGAL SERVICES rendered  
from December 1, 2002 through December 31, 2002,  
as shown on the attached billing information memo. . .\$. 275.00

## D I S B U R S E M E N T S

As shown on the attached . . . . . 18

\$ 275.18

RJT:sls  
BG007/GN002

H.T. BOGGS  
 METALMART SYSTEMS, INC.  
 255 CENTURY BLVD.  
 BARTOW, FL 33830

INVOICE # 1517200  
 JANUARY 31, 2003

CLIENT NUMBER - BG007 / GN002

FOR PROFESSIONAL SERVICES RENDERED  
 THROUGH DECEMBER 31, 2002

RE: SCOTT HUTCHISON ENTERPRISES

12/03/02 TRS 1.00 TELEPHONE CALL TO H.T. BOGGS, TELEPHONE CALLS TO KEVIN  
 WALDO & DAVE KONRAD

PROFESSIONAL SERVICES	\$ 275.00
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COSTS ADVANCED

12/04/02 LONG DISTANCE	.18
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TOTAL COSTS ADVANCED	\$ .18
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 THIS INVOICE TOTAL \$ 275.18  
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PRIOR BALANCE ON THIS MATTER AS OF 01/06/2003: \$ 160.55

TOTAL BALANCE DUE ON THIS MATTER AS OF 01/06/2003: \$ 435.73

SUMMARY OF PROFESSIONAL SERVICES		HOURS	RATE	AMOUNT
ATTORNEY/PARALEGAL				
THOMAS R. SCHUCK		1.00	275.00	275.00
		1.00		\$ 275.00

H. T. Boggs  
MetalMart Systems, Inc.  
255 Century Blvd.  
Bartow, FL 33830

PERSONAL & CONFIDENTIAL

**TAFT, STETTINIUS & HOLLISTER LLP**  
**ATTORNEYS AT LAW**  
**1800 FIRSTAR TOWER**  
**425 WALNUT STREET**  
**CINCINNATI, OHIO 45202-3957**  
**513-381-2838**

TAXPAYER I.D. NUMBER: 31-0541766

F E E

FOR ALL PROFESSIONAL LEGAL SERVICES rendered  
in connection with Scott Hutchinson Enterprises  
matters from January 1, 2003 through January 31, 2003,  
as shown on the attached billing information memo. . . \$ 532.50

D I S B U R S E M E N T S

As shown on the attached . . . . . \$ 2.87

\$ 535.37

RJT:sls  
BG007/GN002

H.T. BOGGS  
 METALMART SYSTEMS, INC.  
 255 CENTURY BLVD.  
 BARTOW, FL 33830

INVOICE # 1523453  
 FEBRUARY 28, 2003

CLIENT NUMBER - BG007 / GN002

FOR PROFESSIONAL SERVICES RENDERED  
 THROUGH JANUARY 31, 2003

RE: SCOTT HUTCHISON ENTERPRISES

1/15/03 TRS	.50	TELEPHONE CALL TO LAW CLERK REGARDING DISCOVERY MOTION
1/16/03 LLA	.25	PROVIDE THOMAS R. SCHUCK WITH DOCKET REFERENCES FOR NOTICE OF WITHDRAWAL OF MOTION TO COMPEL
1/16/03 TRS	1.00	DRAFT MOTION OF WITHDRAWAL OF MOTION, TELEPHONE CALL TO KONRAD
1/17/03 LLA	.75	TO UNITED STATES DISTRICT COURT O FILE NOTICE OF WITHDRAWAL OF MOTION TO COMPEL DISCOVERY FOR THOMAS R. SCHUCK; UPDATE PLEADING FILE AND TRIAL NOTEBOOK

PROFESSIONAL SERVICES	\$ 532.50
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**COSTS ADVANCED**

1/16/03 LONG DISTANCE	.02
1/29/03 COPYING/PRINTING	2.85
<b>TOTAL COSTS ADVANCED</b>	<b>\$ 2.87</b>

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 THIS INVOICE TOTAL \$ 535.37  
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PRIOR BALANCE ON THIS MATTER AS OF 02/12/2003: \$ .00

TOTAL BALANCE DUE ON THIS MATTER AS OF 02/12/2003: \$ 535.37

SUMMARY OF PROFESSIONAL SERVICES			
ATTORNEY/PARALEGAL	HOURS	RATE	AMOUNT
THOMAS R. SCHUCK	1.50	295.00	442.50
LESLIE L. ADAMS	1.00	90.00	90.00
	2.50		\$ 532.50

H.T. Boggs  
MetalMart Systems, Inc.  
255 Century Blvd.  
Bartow, FL 33830

# **TAFT, STETTINIUS & HOLLISTER LLP**

**ATTORNEYS AT LAW**

1800 FIRSTAR TOWER

**425 WALNUT STREET**

**CINCINNATI, OHIO 45202-3957**

**513-381-2838**

**TAXPAYER I.D. NUMBER: 31-0841755**

**PERSONAL & CONFIDENTIAL**

F E E

FOR ALL PROFESSIONAL LEGAL SERVICES rendered in connection with Scott Hutchinson Enterprises matters from February 1, 2003 through February 28, 2003, as shown on the attached billing information memo

635.00

# D I S B U R S E M E N T S

\$ 637.41

RJT:sls  
BG007/GN002

H.T. BOGGS  
METALMART SYSTEMS, INC.  
255 CENTURY BLVD.  
BARTOW, FL 33830

INVOICE # 1528707  
MARCH 31, 2003

CLIENT NUMBER - BG007 / GN002

**FOR PROFESSIONAL SERVICES RENDERED  
THROUGH FEBRUARY 28, 2003**

RE: SCOTT HUTCHISON ENTERPRISES

2/10/03 TRS .50 TELEPHONE CALLS  
2/12/03 TRS 1.00 CONFERENCE REGARDING REVISED SCHEDULE, TELEPHONE CALL TO SCHROEDER  
2/15/03 TRS .50 REVIEW CORRESPONDENCE  
2/22/03 LLA .50 UPDATE PLEADING FILE AND TRIAL NOTEBOOK; NOTICES TO DOCKET REGARDING UPCOMING DEADLINES

**PROFESSIONAL SERVICES** \$ 635.00

## COSTS ADVANCED

2/12/03 LONG DISTANCE .01  
2/26/03 COPYING/PRINTING 2.40

TOTAL COSTS ADVANCED \$ 2,411

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THIS INVOICE TOTAL \$ 637.41

PRIOR BALANCE ON THIS MATTER AS OF 03/05/2003: \$ 535.37

TOTAL BALANCE DUE ON THIS MATTER AS OF 03/05/2003: \$ 1,122.78

#### SUMMARY OF PROFESSIONAL SERVICES

ATTORNEY/PARALEGAL	HOURS	RATE	AMOUNT
THOMAS R. SCHUCK	2.00	295.00	590.00
LESLIE L. ADAMS	.50	90.00	45.00
	2.50		\$ 635.00

J.T. BOGGS  
 METALMART SYSTEMS, INC.  
 55 CENTURY BLVD.  
 MELTOW, FL 33830

INVOICE # 1534247  
 APRIL 30, 2003

CLIENT NUMBER - BG007 / GN002

FOR PROFESSIONAL SERVICES RENDERED  
 THROUGH MARCH 31, 2003

RE: SCOTT HUTCHISON ENTERPRISES

3/18/03 LLA .25 UPDATE PLEADING FILE AND TRIAL NOTEBOOK

PROFESSIONAL SERVICES	\$ 22.50
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 THIS INVOICE TOTAL \$ 22.50  
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PRIOR BALANCE ON THIS MATTER AS OF 04/03/2003: \$ 637.41

TOTAL BALANCE DUE ON THIS MATTER AS OF 04/03/2003: \$ 659.91

SUMMARY OF PROFESSIONAL SERVICES		HOURS	RATE	AMOUNT
ATTORNEY/PARALEGAL				
LESLIE L. ADAMS		.25	90.00	22.50
		.25		\$ 22.50

L.T. BOGGS  
 METALMART SYSTEMS, INC.  
 55 CENTURY BLVD.  
 MELTOW, FL 33830

INVOICE # 1550984  
 JULY 31, 2003

CLIENT NUMBER - BG007 / GN002

FOR PROFESSIONAL SERVICES RENDERED  
 THROUGH JUNE 30, 2003

E: SCOTT HUTCHISON ENTERPRISES

6/03/03 CRP	4.75	BRIEF CONFERENCE W/T. SCHUCK; REVIEW AND ANALYSIS OF PLEADINGS AND DISCOVERY
6/03/03 TRS	1.00	REVIEW FILINGS, LETTER TO SCHROEDER, TELEPHONE CALL TO H.T. BOGGS, CONFERENCE WITH CRP
6/09/03 CRP	1.25	MEETING W/ T. SCHUCK; RESEARCH IN SUPPORT OF MOTION CONCERNING PLAINTIFF'S EXPERT WITNESS DISCLOSURES
6/09/03 LLA	.25	CONFERENCE WITH THOMAS R. SCHUCK REGARDING PLAINTIFF'S DESIGNATION OF EXPERT WITNESSES; REVIEW PLEADINGS AND DOCUMENT PRODUCTION TO DETERMINE WHETHER EXPERTS PREVIOUSLY IDENTIFIED AND WHETHER REPORTS WERE PROVIDED; E-MAIL TO THOMAS R. SCHUCK REGARDING SEARCH RESULTS
6/09/03 TRS	1.00	TELEPHONE CALLS TO BILL SCHROEDER & SAM CASOLARI, DRAFT MOTION
6/10/03 CRP	1.75	RESEARCH CONCERNING PLAINTIFF'S FAILURE TO COMPLY W/ EXPERT DISCLOSURE RULES
6/10/03 LLA	.50	CONFERENCE WITH THOMAS R. SCHUCK REGARDING PLAINTIFF'S DESIGNATED EXPERT WITNESSES AND AVAILABILITY OF EXPERT REPORTS; REVIEW DOCUMENT PRODUCTION OF PLAINTIFF AND CLIENT IN ATTEMPT TO LOCATE REPORTS
6/11/03 CRP	.50	REVIEW WITNESS FILES AND BOGGS DEPOSITION TRANSCRIPT
6/12/03 LLA	.25	REVIEW DOCKET TO OBTAIN DOCKET REFERENCES FOR PLAINTIFF'S DESIGNATION OF WITNESSES; CONFERENCE WITH THOMAS R. SCHUCK
6/12/03 TRS	2.00	REVISE MOTION & REVIEW, REVIEW EXPERT DISCLOSURE
6/13/03 CRP	.25	CONFERENCE W/ T. SCHUCK
6/13/03 LLA	.75	CONFERENCES WITH THOMAS R. SCHUCK AND VERNON A. NAYLES; PREPARE EXPERT WITNESS BINDER; UPDATE PLEADING FILE AND TRIAL NOTEBOOK
6/13/03 TRS	1.00	TELEPHONE CALL TO SAM CASOLARI, TELEPHONE CALL TO & LETTER TO MARTIN
6/14/03 TRS	2.00	CONFERENCE WITH SAM CASOLARI
6/16/03 LLA	.25	UPDATE PLEADING FILE
6/17/03 CRP	.50	CONFERENCE W/T. SCHUCK REGARDING MEETING W/RHODES' ATTORNEY; HUNTINGTON NATIONAL BANK SUBPOENA
6/17/03 LLA	.50	TO UNITED STATES DISTRICT COURT TO FILE JOINT MOTION TO MODIFY SCHEDULING ORDER, MEMORANDUM IN SUPPORT AND AFFIDAVIT OF THOMAS R. SCHUCK
6/18/03 CRP	.50	DRAFTING SUBPOENA TO HUNTINGTON NATIONAL BANK

6/19/03 CRP	.50	COVER LETTERS FOR SERVICE OF SUBPOENA; ATTENDING TO COMPLETION OF SUBPOENA; CAL TO D. KONRAD
6/19/03 LLA	.25	CONFERENCE WITH CRAIG R. PAULUS REGARDING HUNTINGTON BANK SUBPOENA
6/20/03 LLA	.25	CONFERENCE WITH THOMAS R. SCHUCK REGARDING SERVICE OF DISCOVERY REQUESTS; SERVE REQUESTS ON ALL PARTIES OF INTEREST; RECEIPT AND REVIEW HUNTINGTON BANK SUBPOENA PREPARED BY CRAIG R. PAULUS
6/20/03 TRS	.25	TELEPHONE CALL TO SAM CASOLARI
6/23/03 TRS	.50	TELEPHONE CALL TO RICHARD MARTIN
6/24/03 CRP	.50	REVIEW DISCOVERY TO PLAINTIFFS; CALL FROM D'ANNIBALLE'S FIRM
6/25/03 TRS	.25	SUBPOENA
6/26/03 CRP	.50	CALL TO S. CASOLARI REGARDING SUBPOENAS; CORRESPONDENCE TO CASOLARI REGARDING SAME
6/27/03 CRP	.25	UPDATING TRS ON SUBPOENA; CALL TO D. KONRAD REGARDING SAME

## PROFESSIONAL SERVICES

\$ 4,373.75

## COSTS ADVANCED

6/16/03	TELECOPIES	2.00
6/19/03	MISC.- WITNESS FEE	40.00
6/26/03	COPYING/PRINTING	59.85
6/26/03	LONG DISTANCE	5.35

## TOTAL COSTS ADVANCED

\$ 107.20

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THIS INVOICE TOTAL \$ 4,480.95  
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PRIOR BALANCE ON THIS MATTER AS OF 07/02/2003:

\$ .00

TOTAL BALANCE DUE ON THIS MATTER AS OF 07/02/2003:

\$ 4,480.95

## SUMMARY OF PROFESSIONAL SERVICES

ATTORNEY/PARALEGAL	HOURS	RATE	AMOUNT
THOMAS R. SCHUCK	8.00	295.00	2,360.00
CRAIG R. PAULUS	11.25	155.00	1,743.75
LESLIE L. ADAMS	3.00	90.00	270.00
	17.50		\$ 3,637.50

T. BOGGS  
 ETALMART SYSTEMS, INC.  
 55 CENTURY BLVD.  
 ARTOW, FL 33830

INVOICE # 1557885  
 AUGUST 29, 2003

CLIENT NUMBER - BG007 / GN002

FOR PROFESSIONAL SERVICES RENDERED  
 THROUGH JULY 31, 2003

E: SCOTT HUTCHISON ENTERPRISES

7/02/03 TRS	1.00	TELEPHONE CALL TO SAME CASOLARI, LETTER TO BILL SCHROEDER REGARDING DEPOSITIONS
7/11/03 CRP	1.50	CONFERENCE CALL W/OPOSING COUNSEL REGARDING DEPOSITIONS; CALENDARING DATES FOR DEPOSITIONS
7/11/03 TRS	3.00	CONFERENCE WITH COUNSEL REGARDING DISCOVERY, TELEPHONE CALL TO SCHROEDER, TELEPHONE CALL TO TOM BOGGS
7/14/03 LLA	.25	CONFERENCE WITH THOMAS R. SCHUCK REGARDING DOCUMENTS PRODUCED BY HUTCHISON; PREPARE LABELS FOR PAGINATION
7/14/03 TRS	3.00	REVIEW NEW DOCUMENTS & CORRESPONDENCE, TELEPHONE CALL TO TOM BOGGS
7/15/03 CRP	.25	CALL TO D. KONRAD REGARDING SUBPOENA
7/15/03 SMG	.50	REVIEW OF ISSUES REGARDING LAWRENCE COUNTY LAND SALE SUIT
7/15/03 LLA	1.50	CONFERENCE WITH THOMAS R. SCHUCK REGARDING HUTCHISON SUPPLEMENTAL DOCUMENT PRODUCTION; UPDATE INDEX OF HUTCHISON DOCUMENTS; PREPARE BINDER OF PERTINENT HUTCHISON DOCUMENTS INCLUDING TAX RETURNS AND APPRAISALS
7/15/03 TRS	8.00	REVIEW DOCUMENTS, TELEPHONE CALL TO TOM BOGGS, TELEPHONE CALL TO DAN KONRAD
7/16/03 TRS	2.00	REVIEW HUTCHISON DOCUMENTS, LETTER TO DAN KONRAD
7/17/03 CRP	.25	CONFERENCE W/D. KONRAD REGARDING BANK SUBPOENA
7/17/03 LLA	1.50	CONFERENCE WITH THOMAS R. SCHUCK; ASSEMBLE ENCLOSURES FOR LETTER TO D. KONRAD AND FORWARD WITH LETTER TO D. KONRAD, HT BOGGS AND K. WADO; UPDATE PLEADING FILE AND TRIAL NOTEBOOK
7/17/03 TRS	1.00	REVIEW DOCUMENTS, LETTER TO DAN KONRAD, CONFERENCE WITH LLA
7/18/03 CRP	.25	CONFERENCE W/D. KONRAD REGARDING SUBPOENA
7/18/03 LLA	.25	CONFERENCE WITH CRAIG R. PAULUS REGARDING HUNTINGTON BANK SUBPOENA; PREPARE SUBPOENA FOR FILING FILE SUBPOENA DUCES TECUM.
7/21/03 KMG	.50	
7/21/03 LLA	.25	CONFERENCE WITH CRAIG R. PAULUS CONFIRMING FILING OF HUNTINGTON BANK SUBPOENA; UPDATE PLEADING FILE
7/22/03 CRP	.25	CALLS TO D/ KONRAD REGARDING SUBPOENA RESPONSE; CONFERENCE W/T. SCHUCK REGARDING TELECONFERENCE
7/22/03 TRS	2.00	REVIEW DOCUMENTS IN PREPARATION FOR TELEPHONE CALL TO WITH COUNSEL

7/23/03 CRP	3 .50	TELECONFERENCE W/T. SCHUCK AND OPPOSING COUNSEL; INVESTIGATION OF WETLANDS BANKING; CONFERENCE W/R. MARTIN (ENSAFE); CALL TO HUNTINGTON BANK
7/23/03 LLA	.50	CONFERENCE WITH THOMAS R. SCHUCK; RECEIPT AND REVIEW LETTER FROM WILLIAM SCHROEDER; NOTICE TO DOCKET REGARDING DEPOSITION SCHEDULE; UPDATE TICKLER SYSTEM; CONFERENCE WITH CRAIG R. PAULUS AND REVIEW PLEADING FILE REGARDING CONTACT PERSON AT HUNTINGTON NATIONAL BANK
7/23/03 TRS	4 .00	TELEPHONE CALL TO COUNSEL, TELEPHONE CALL TO H.T. BOGGS, REVIEW PLEADINGS
7/25/03 TRS	.50	TELEPHONE CALLS TO SAM CASOLARI
7/28/03 TRS	.25	TELEPHONE CALL TO SAM CASOLARI
7/29/03 CRP	.25	CALLS REGARDING SUBPOENA
7/29/03 TRS	1 .00	TELEPHONE CALL TO MRS. JALANOVICH, TELEPHONE CALL TO SAM CASOLARI

PROFESSIONAL SERVICES \$ 9,147.50

## COSTS ADVANCED

7/29/03	MISC.-PACER ONLINE SERVICE 4/1/03-6/30/03	.56
7/29/03	COPYING/PRINTING	308.55
7/29/03	LONG DISTANCE	12.98
7/31/03	POSTAGE - JULY 2003	21.97

TOTAL COSTS ADVANCED \$ 344.06

THIS INVOICE TOTAL      \$ 9,491.56

PRIOR BALANCE ON THIS MATTER AS OF 08/06/2003: \$ 4,480.95

TOTAL BALANCE DUE ON THIS MATTER AS OF 08/06/2003: \$ 13,972.51

## SUMMARY OF PROFESSIONAL SERVICES

ATTORNEY/PARALEGAL	HOURS	RATE	AMOUNT
THOMAS R. SCHUCK	25.75	295.00	7,596.25
STEPHEN M. GRIFFITH, JR.	.50	290.00	145.00
CRAIG R. PAULUS	6.25	155.00	968.75
KATHLEEN M. GROTE	.50	110.00	55.00
LESLIE L. ADAMS	4.25	90.00	382.50
	36.75		\$ 9,147.50

IN ACCOUNT WITH

**TAFT, STETTINIUS & HOLLISTER LLP**  
 ATTORNEYS AT LAW  
 425 WALNUT STREET, SUITE 1800  
 CINCINNATI, OHIO 45202-3957  
 513-381-2838

TAXPAYER I.D. NUMBER: 31 0541755

H.T. BOGGS  
 METALMART SYSTEMS, INC.  
 255 CENTURY BLVD.  
 BARTOW, FL 33830

INVOICE # 1562666  
 SEPTEMBER 30, 2003

CLIENT NUMBER - BG007 / GN002

FOR PROFESSIONAL SERVICES RENDERED  
 THROUGH AUGUST 31, 2003

RE: SCOTT HUTCHISON ENTERPRISES

8/04/03 LLA	1.00 CONFERENCE WITH THOMAS R. SCHUCK AND CRAIG R. PAULUS; TELEPHONE CONFERENCE TO D. KONRAD REGARDING STATUS OF DOCUMENT PRODUCTION BY HUNTINGTON NATIONAL BANK; PAGINATE DOCUMENTS PRODUCED
8/05/03 LLA	1.50 RECEIPT AND REVIEW ADDITIONAL DOCUMENTS PRODUCED BY HUNTINGTON NATIONAL BANK; STATUS REPORT TO CRAIG R. PAULUS; PAGINATE ADDITIONAL DOCUMENTS; BEGIN INDEXING DOCUMENTS
8/06/03 LLA	.50 COMPLETE INDEXING DOCUMENTS PRODUCED BY HUNTINGTON NATIONAL BANK; ATTENTION TO FILE MAINTENANCE; STATUS REPORT TO THOMAS R. SCHUCK AND CRAIG R. PAULUS
8/07/03 LLA	.50 UPDATE PLEADING FILE AND TRIAL NOTEBOOK; REVIEW AMENDED SCHEDULING ORDER; NOTICES TO DOCKET
8/13/03 TRS	.50 TELEPHONE CALL TO SCHROEDER, REVIEW LETTER
8/14/03 CRP	.50 PREPARATION OF SUBPOENA AND MAKING ARRANGEMENTS FOR DEPOSITIONS; CONFERENCE W/T. SCHUCK REGARDING DEPOSITION PREPARATIONS
8/14/03 LLA	.75 CONFERENCE WITH THOMAS R. SCHUCK; ATTEMPT TO LOCATE MARTINDALE HUBBELL INFORMATION REGARDING HANK DEBANK AND GREG ULLMAN; CONFERENCE WITH CRAIG R. PAULUS; REVIEW COMPLAINT TO DETERMINE WHETHER JURY TRIAL REQUESTED; COPY SUBPOENAS SERVED ON M. KLEIN AND HUNTINGTON NATIONAL BANK AND DELIVER TO CRAIG R. PAULUS
8/14/03 TRS	3.00 REVIEW DEOCUMENTS, DRAFT LETTER TO SCHROEDER

W0050541.1

IN ACCOUNT WITH

**TAFT, STETTINIUS & HOLLISTER LLP**  
 ATTORNEYS AT LAW  
 425 WALNUT STREET, SUITE 1800  
 CINCINNATI, OHIO 45202-3957  
 513-381-2838

TAXPAYER I.D. NUMBER: 31 0541755

8/15/03 CRP	3.50	PREPARATION OF DEPOSITION NOTICES FOR MR. AND MS. HUTCHISON, MR. VAN NOSTRAND AND MR. KLEIN; AMENDMENT OF SUBPOENAS; DRAFTING COVER LETTERS TO OPPOSING COUNSEL; LETTER TO D. KONRAD; DRAFTING SUBPOENAS
8/15/03 LLA	3.50	PREPARE DUPLICATE COPY OF TRIAL NOTEBOOK; CONFERENCE WITH CRAIG R. PAULUS; PREPARE AND REVISE SUBPOENAS ON M. KLEIN, R. VAN NOSTRAND, S. HUTCHISON AND L. HUTCHISON; ASSEMBLE AND PHOTOCOPY ATTACHMENTS TO SUBPOENAS
8/15/03 TRS	2.00	TELEPHONE CALL TO H.T. BOGGS, LETTER TO SCHROEDER, REVIEW DOCUMENTS; NOTICES AND SUBPOENAS
8/18/03 KJW	.50	FILED NOTICE OF DEPOSITIONS WITH COURT
8/18/03 LLA	3.00	CONFERENCE WITH CRAIG R. PAULUS REGARDING FILING NOTICE OF DEPOSITION OF M. KLEIN, R. VAN NOSTRAND, S. & L. HUTCHISON; CONFERENCE WITH THOMAS R. SCHUCK REGARDING CHRONOLOGY; REVISE DOCUMENT INDICES AND BEGIN PREPARATION OF MASTER INDEX SORTED BY DATE; SORT INDICES TO DOCUMENTS PRODUCED BY HUNTINGTON BANK AND S. HUTCHISON BY BATES NUMBER; ARRANGE FOR PHOTOCOPYING OF DOCUMENTS FOR USE AT DEPOSITIONS
8/18/03 TRS	8.00	DEPOSITION PREPARATION, TELEPHONE CALLS REGARDING RESCHEDULING AND LETTER TO COUNSEL
8/19/03 LLA	.25	UPDATE PLEADING FILE AND TRIAL NOTEBOOK; NOTICE TO DOCKET REGARDING CANCELLATION OF DEPOSITIONS
8/19/03 TRS	2.50	TELEPHONE CALL TO CORPS OF ENGINEERS, DOCUMENT REVIEW
8/20/03 TRS	3.00	DOCUMENT REVIEW
8/26/03 LLA	.25	CONFERENCE WITH CRAIG R. PAULUS REGARDING LETTER FROM D. KONRAD RETURNING UNSERVED SUBPOENAS REGARDING CANCELLED DEPOSITIONS

PROFESSIONAL SERVICES

\$ 7,292.50

## IN ACCOUNT WITH

**TAFT, STETTINIUS & HOLLISTER LLP**  
**ATTORNEYS AT LAW**  
**425 WALNUT STREET, SUITE 1800**  
**CINCINNATI, OHIO 45202-3957**  
**513-381-2838**

TAXPAYER I.D. NUMBER: 31 0541755

## COSTS ADVANCED

8/19/03	LONG DISTANCE	5.86
8/26/03	COPYING/PRINTING	148.80
8/26/03	TELECOPIES	14.00
TOTAL COSTS ADVANCED		\$ 168.66

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 THIS INVOICE TOTAL \$ 7,461.16  
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PRIOR BALANCE ON THIS MATTER AS OF 09/30/2003: \$ 344.06

TOTAL BALANCE DUE ON THIS MATTER AS OF 09/11/2003: \$ 7,805.22

## SUMMARY OF PROFESSIONAL SERVICES

ATTORNEY/PARALEGAL	HOURS	RATE	AMOUNT
THOMAS R. SCHUCK	19.00	295.00	5,605.00
CRAIG R. PAULUS	4.00	155.00	620.00
KATHLEEN J. WELCH	.50	110.00	55.00
LESLIE L. ADAMS	11.25	90.00	1,012.50
	34.75		\$ 7,292.50

RJT:sls

W0050541.1

IN ACCOUNT WITH

**TAFT, STETTINIUS & HOLLISTER LLP**  
ATTORNEYS AT LAW  
425 WALNUT STREET, SUITE 1800  
CINCINNATI, OHIO 45202-3957  
513-381-2838

TAXPAYER I.D. NUMBER: 31 0541755

H. T. BOGGS  
METALMART SYSTEMS, INC.  
255 CENTURY BLVD.  
BARTOW, FL 33830

INVOICE # 1568551  
OCTOBER 31, 2003

CLIENT NUMBER - BG007 / GN002

FOR PROFESSIONAL SERVICES RENDERED  
THROUGH SEPTEMBER 30, 2003

RE: SCOTT HUTCHISON ENTERPRISES

9/04/03 LLA 2.50 CONFERENCE WITH THOMAS R. SCHUCK REGARDING RESCHEDULED DEPOSITIONS; NOTICES TO DOCKET; COMPLETE MASTER INDEX TO DOCUMENTS PRODUCED BY ALL PARTIES  
9/04/03 TRS 4.00 DEPOSITION PREPARATION  
9/05/03 TRS 3.00 LETTER AND TELEPHONE CALLS REGARDING SETTLEMENT, DEPOSITION NOTICES  
9/05/03 LLA 4.00 CONFERENCE WITH THOMAS R. SCHUCK; REVIEW DOCKET TO DETERMINE WHETHER S. CASOLARI WITHDREW AS COUNSEL FOR RHODES; PREPARE NOTICE OF RESCHEDULED DEPOSITIONS; PREPARE SUBPOENA DUCES TECUM FOR M. KLEIN, R. VANNOSTRAND, S. HUTCHISON AND L. HUTCHISON; TELEPHONE CALL TO L. DEAN SCHWARTZ REGARDING DEPOSITION AND PREPARE SUBPOENA; TELEPHONE CALL TO L. McDANIEL REGARDING SCHEDULED DEPOSITION; MEMORANDUM TO THOMAS R. SCHUCK REGARDING AVAILABILITY OF L. McDANIEL; TELEPHONE CALL TO B. WITHERS TO DETERMINE INFORMATION NEEDED TO APPRAISE BRIANNA ROSE MOBILE HOME PARK; FORWARD INFORMATION TO THOMAS R. SCHUCK  
9/08/03 LLA 4.50 TELEPHONE CALL FROM AND TO L. McDANIEL REGARDING DEPOSITION SCHEDULE AND ADDRESS CONFIRMATION; PREPARE SUBPOENA; REVISE NOTICE OF DEPOSITION TO REFLECT THAT DEPOSITIONS TO BE TAKEN BY

## IN ACCOUNT WITH

**TAFT, STETTINIUS & HOLLISTER LLP**  
ATTORNEYS AT LAW  
425 WALNUT STREET, SUITE 1800  
CINCINNATI, OHIO 45202-3957  
513-381-2838

TAXPAYER I.D. NUMBER: 31 0541755

STENOGRAPHY AND VIDEO; TELEPHONE CALL FROM B. WITHERS REGARDING RENT ROLLS; STATUS REPORT TO THOMAS R. SCHUCK; FINALIZE NOTICE OF DEPOSITION AND SUBPOENAS; ELECTRONICALLY FILE NOTICE OF DEPOSITION AND SERVE ON PARTIES OF INTEREST; LETTER TO D. KONRAD FORWARDING ORIGINAL SUBPOENAS FOR SERVICE

9/08/03 TRS	.75 NOTICE OF DEPOSITIONS AND SUBPOENAS
9/09/03 LAR	.25 MEETING WITH T. SCHUCK REGARDING ENVIRONMENTAL ISSUES AND STRATEGIES
9/09/03 LLA	1.00 MEETING WITH THOMAS R. SCHUCK TO REVIEW DOCUMENT PRODUCTION; ARRANGE FOR PHOTOCOPYING OF CERTAIN DOCUMENTS FOR USE AT DEPOSITIONS; UPDATE PLEADING FILE AND TRIAL NOTEBOOKS
9/09/03 TRS	2.00 DOCUMENT REQUEST & SUBPOENAS, DOCUMENT REVIEW FOR DEPOSITIONS
9/10/03 LAR	1.50 REVIEWED DOCUMENTS REGARDING ENVIRONMENTAL ISSUES; RESEARCH REGARDING WETLANDS AND ASTM ISSUES
9/10/03 TRS	6.50 DEPOSITION PREPARATION
9/11/03 KJW	.25 TELEPHONE CONVERSATION WITH LIBRARY REGARDING ASTM STANDARDS; CONFERENCE WITH LAR REGARDING SAME
9/11/03 LAR	1.25 RESEARCH REGARDING ASTM DOCUMENTS; DRAFTED MEMO; RESEARCH REGARDING ENVIRONMENTAL LIABILITY; TELEPHONE CALL TO T. SCHUCK REGARDING ANALYSIS
9/11/03 LLA	2.25 CONFERENCE WITH THOMAS R. SCHUCK REGARDING ORGANIZATION OF DOCUMENTS FOR USE AT DEPOSITION; TELEPHONE CALL FROM T. BROWN AND D. KONRAD'S OFFICE REGARDING SERVICE OF SUBPOENAS ON L. DEAN SCHWARTZ AND L. McDANIEL; TELEPHONE CALL FROM B. WITHERS REGARDING APPRAISAL; ORGANIZE DOCUMENTS IN CHRONOLOGICAL ORDER BY DATE
9/11/03 TRS	3.00 DEPOSITION PREPARATION
9/12/03 LLA	1.00 COMPLETE ORGANIZATION OF DOCUMENTS FOR USE AT DEPOSITIONS; TELEPHONE CALL FROM L. McDANIEL REGARDING SERVICE OF SUBPOENA AND REQUEST FOR

IN ACCOUNT WITH

**TAFT, STETTINIUS & HOLLISTER LLP**  
 ATTORNEYS AT LAW  
 425 WALNUT STREET, SUITE 1800  
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 513-381-2838

TAXPAYER I.D. NUMBER: 31 0541755

RETENTION LETTER; TRANSCRIBE VOICEMAIL MESSAGE  
 FROM L. MCDANIEL; CONFERENCE WITH THOMAS R.  
 SCHUCK

9/12/03 TRS	6.00	DEPOSITION PREPARATION
9/15/03 LLA	2.00	MEETING WITH THOMAS R. SCHUCK TO PREPARE FOR DEPOSITIONS, INCLUDING REVIEW OF DOCUMENT PRODUCTION FOR USE AT DEPOSITIONS; CHECK DOCKET FOR FILING BY S. CASOLARI; MEMORANDUM TO THOMAS R. SCHUCK
9/15/03 TRS	4.00	TELEPHONE CALL TO DAN KONRAD, REVIEW DOCUMENTS, VOICE MAIL FROM KEVIN WALDO, CONFERENCE WITH LAR
9/16/03 KJW	.75	OBTAINED CONTACT INFORMATION FOR USGS & ECO RESEARCH; CONTACTED BOTH REGARDING SITE MAP; ORDERED MAP
9/16/03 LAR	3.00	MEETING WITH T. SCHUCK REGARDING DOCUMENT AND EVIDENTIARY ISSUES; REVIEWED DOCUMENTS; RESEARCH REGARDING ENVIRONMENTALLY SENSITIVE REGS; REVIEWED RHODES DOC PRODUCTION; RESEARCH REGARDING FEDERAL AND STATE ENVIRONMENTAL SENSITIVE REGULATIONS
9/16/03 LLA	1.50	REVISE DEPOSITION EXHIBIT BINDER; REVIEW USGS WEBSITE AND CONFERENCE WITH KATHLEEN J. WELCH REGARDING OBTAINING TOPOGRAPHICAL MAP OF BRIANNA ROSE MOBILE HOME PARK; OBTAIN COPIES OF SUBPOENAS AND NOTICE OF DEPOSITION AND PHOTOCOPY FOR USE AS EXHIBITS TO DEPOSITIONS; CONFERENCES WITH THOMAS R. SCHUCK REGARDING HUNTINGTON BANK DOCUMENTS FOR USE AT DEPOSITIONS
9/16/03 TRS	4.00	REVIEW DOCUMENTS FOR DEPOSITIONS
9/17/03 KJW	.25	REVIEWED USGS MAP; CONFERENCE WITH LAR
9/17/03 LAR	1.00	REVIEWED TRANSCRIPT OF T. BOGGS
9/17/03 LLA	1.25	ARRANGE FOR PHOTOCOPYING OF HUNTINGTON BANK DOCUMENTS FOR USE AT DEPOSITIONS; FOLLOW-UP WITH LAURA A. RINGENBACH AND KATHLEEN J. WELCH REGARDING USGS TOPOGRAPHICAL MAP; REVIEW MAP AND COMPARE TO MAP FROM RHODES' REPORT; REVIEW FAX LETTER FROM L. MCDANIEL REGARDING PAYMENT FOR

IN ACCOUNT WITH

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TAXPAYER I.D. NUMBER: 31 0541755

PARTICIPATION IN DEPOSITION; CONFERENCE WITH  
 THOMAS R. SCHUCK REGARDING MAP AND LETTER FROM L.  
 MCDANIEL

9/18/03	LLA	2.50	ORGANIZE PROPOSED EXHIBITS FOR USE AT DEPOSITIONS
9/22/03	LLA	3.00	MEETING WITH THOMAS R. SCHUCK TO REVIEW USGS TOPOGRAPHICAL MAP AND TO DISCUSS PREPARATIONS FOR UPCOMING DEPOSITIONS; PREPARE WITNESS FILES FOR EACH DEONENT; TELEPHONE CALL TO L. MCDANIEL REGARDING FEE FOR PARTICIPATION IN DEPOSITION; MEMORANDUM TO THOMAS R. SCHUCK REGARDING TELEPHONE CONVERSATION; ELECTRONICALLY FILE PROOF OF SERVICE OF SUBPOENAS; LETTER TO S. CASOLARI FORWARDING PROOFS OF SERVICE OF SUBPOENAS
9/22/03	TRS	4.00	DEPOSITION PREPARATION
9/23/03	LLA	.50	UPDATE PLEADING FILE AND TRIAL NOTEBOOKS
9/23/03	TRS	6.50	DEPOSITION PREPARATION
9/24/03	TRS	8.00	DEPOSITION PREPARATION
9/25/03	LLA	3.75	REVIEW INDEX TO DOCUMENTS PRODUCED BY HUNTINGTON BANK TO LOCATE COMMERCIAL LOAN CHECKLISTS; REVIEW CHECKLISTS IN ATTEMPT TO LOCATE LIST FROM SALE OF SUBJECT PROPERTY; CONFERENCE WITH THOMAS R. SCHUCK REGARDING MISSING CHECKLIST; CONTINUE ASSEMBLY OF POTENTIAL DEPOSITION EXHIBITS; MEETING WITH THOMAS R. SCHUCK REGARDING DEPOSITION PREPARATION AND DOCUMENT REVIEW; ARRANGE FOR COPYING OF ADDITIONAL HUNTINGTON BANK DOCUMENTS FOR USE AT DEPOSITIONS
9/25/03	TRS	8.00	DEPOSITION PREPARATION
9/26/03	LLA	2.50	CONFERENCE WITH THOMAS R. SCHUCK; INCORPORATE RHODES AND HUNTINGTON BANK DOCUMENTS INTO POTENTIAL DEPOSITION EXHIBIT BINDERS; CONTINUE TO ASSIST THOMAS R. SCHUCK WITH PREPARATION FOR DEPOSITIONS
9/26/03	TRS	8.00	DEPOSITION PREPARATION
9/29/03	LLA	3.00	CONFERENCE WITH THOMAS R. SCHUCK REGARDING STATUS OF PREPARATION FOR DEPOSITIONS AND FEE

IN ACCOUNT WITH

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TAXPAYER I.D. NUMBER: 31 0541755

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ARRANGEMENTS WITH L. McDANIEL AND L. DEAN  
SCHWARTZ; CONTINUE ORGANIZING DOCUMENTS FOR USE  
AT DEPOSITIONS INCORPORATING ADDITIONAL  
HUNTINGTON NATIONAL BANK AND RHODES DOCUMENTS

9/29/03 TRS	4.00	DEPOSITION PREPARATION, TELEPHONE CALLS
9/30/03 LLA	3.00	MEETING WITH THOMAS R. SCHUCK REGARDING PREPARATION FOR DEPOSITIONS; INCORPORATE EXPERT DOCUMENTS FOR USE AT DEPOSITIONS; REVIEW WITNESS FILES TO CONFIRM ALL NECESSARY DOCUMENTS INCLUDED
9/30/03 TRS	4.00	DEPOSITION PREPARATION, LETTER TO HUNTINGTON BANK

RJT:sls  
BG007/GN001-002

## IN ACCOUNT WITH

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**CINCINNATI, OHIO 45202-3957**  
**513-381-2838**

TAXPAYER I.D. NUMBER: 31 0541755

SUMMARY OF PROFESSIONAL SERVICES

ATTORNEY / PARALEGAL	HOURS	RATE	AMOUNT
THOMAS R. SCHUCK	75.75	295.00	22,346.25
LAURA A. RINGENBACH	7.00	250.00	1,750.00
KATHLEEN J. WELCH	1.25	110.00	137.50
LESLIE L. ADAMS	38.25	90.00	3,442.50
	122.25		\$ 27,676.25

COSTS ADVANCED

9/10/03	POSTAGE - SEPTEMBER 2003	12.79
9/15/03	OUTSIDE COPYING - COPIES AT CINCINNATI PUBLIC LIBRARY OF ASTM STANDARD	8.00
9/17/03	MISC-PURCHASE OF USGS MAPS FROM OHIO DEPT. OF NATURAL RESOURCES	16.82
9/25/03	LONG DISTANCE	6.27
9/28/03	COPYING/PRINTING	1,388.40
9/28/03	TELECOPIES	10.50
	TOTAL COSTS ADVANCED	\$ 1,442.78

TOTAL AMOUNT DUE	<u>\$ 29,119.03</u>
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## IN ACCOUNT WITH

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ATTORNEYS AT LAW  
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513-381-2838

TAXPAYER I.D. NUMBER: 31 0541755

SUMMARY OF PROFESSIONAL SERVICES

ATTORNEY/PARALEGAL	HOURS	RATE	AMOUNT
THOMAS R. SCHUCK	128.00	295.00	37,760.00
CRAIG R. PAULUS	12.50	155.00	1,937.50
PATRICK G. JOHNSON	24.25	135.00	3,273.75
LESLIE L. ADAMS	2.50	90.00	225.00
VERNON NAYLES	10.50	100.00	1,050.00
BARBARA J. DAVIS	.25	85.00	21.25
	178.00		\$ 44,267.50

COSTS ADVANCED

10/15/03	TRAVEL AND EXPENSES RELATING TO MR. SCHUCK'S TRIP TO HUNTINGTON, WV FOR DEPOSITIONS ON 10/5-11/03	969.51
10/17/03	MISC.-PRINTS FROM NEGATIVES	20.03
10/30/03	COPYING/PRINTING	183.15
10/30/03	TELECOPIES	8.00
10/30/03	LONG DISTANCE	16.39
10/31/03	MISC.-PACER ONLINE SERVICE 7/1/03-9/30/03	1.19
	TOTAL COSTS ADVANCED	\$ 1,198.27

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THIS INVOICE TOTAL \$ 45,465.77  
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TAXPAYER I.D. NUMBER: 31 0541755

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10/01/03 LLA 1.00 MEETING WITH THOMAS R. SCHUCK TO FINALIZE PREPARATION FOR DEPOSITIONS; PREPARE LABELS FOR BOXES OF DOCUMENTS TO BE USED AT DEPOSITIONS; PREPARE EXPERT WITNESS BINDER; TELEPHONE CALL TO RADISSON TO OBTAIN DIRECTIONS TO HOTEL

10/01/03 TRS 6.00 DEPOSITION PREPARATION, TELEPHONE CALLS

10/02/03 LLA .75 CONFERENCE WITH THOMAS R. SCHUCK REGARDING CORP OF ENGINEERS DOCUMENTS; ADD CORP DOCUMENTS TO MATERIALS TO BE USED AT DEPOSITIONS

10/03/03 LLA .25 TELEPHONE CALL FROM AND TO T. BROWN REGARDING COURT REPORTERS FOR DEPOSITIONS SCHEDULED FOR THE WEEK OF OCTOBER 6

10/05/03 TRS 3.00 TRAVEL TO HUNTINGTON

10/06/03 TRS 10.00 DEPOSITIONS

10/07/03 TRS 10.00 DEPOSITIONS

10/08/03 LLA .25 CONFERENCE WITH THOMAS R. SCHUCK; TELEPHONE CALL TO S. CASOLARI TO REQUEST COPY OF ORIGINAL RHODES REPORT

10/08/03 TRS 8.00 DEPOSITIONS

10/09/03 CRP 1.00 CONFERENCE WITH T. SCHUCK REGARDING RESEARCH PROJECT ON FRAUD ISSUES; CONFERENCE WITH P. JOHNSON REGARDING RESEARCH PROJECT

10/09/03 LLA .25 TELEPHONE CALL TO S. CASOLARI REGARDING OBTAINING ORIGINAL RHODES REPORT ON BOGGS PROPERTY; STATUS REPORT TO THOMAS R. SCHUCK

10/09/03 PGJ 2.00 INITIAL MEETING WITH CRAIG PAULUS CONCERNING SEVERAL RESEARCH PROJECTS FOR TOM SCHUCK; READ BACKGROUND MATERIAL

10/09/03 TRS 8.00 DEPOSITIONS

10/10/03 PGJ 1.25 READ BACKGROUND MATERIAL FOR RESEARCH

10/10/03 TRS 8.00 DEPOSITIONS

10/13/03 TRS 6.00 REVIEW DEPOSITION DOCUMENTS, PREPARE FOR ADDITIONAL DEPOSITIONS

10/14/03 PGJ 2.75 RESEARCH REGARDING REAL ESTATE FRAUD, STATUTE OF LIMITATIONS AND THE PAROL EVIDENCE RULE.

10/14/03 TRS 4.00 DEPOSITION PREPARATION

10/15/03 BJD .25 DUN & BRADSTREET REPORT ON ECOSERACH ENVIRONMENTAL RESOURCES FOR TRS

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10/15/03 PGJ 5.25 SPEAKING WITH GERALD RAPIEN ABOUT THE PROJECT.  
RESEARCH.

10/15/03 TRS 1.00 TELEPHONE CALL TO BILL SCHROEDER, REVIEW EXPERT  
DISCLOSURE AND MOTION TO EXTEND

10/16/03 CRP .25 CONFERENCE WITH P. JOHNSON REGARDING RESEARCH

10/16/03 TRS 2.00 PREPARE FOR DEPOSITIONS

10/20/03 CRP 1.00 REVIEW MOTIONS BY W. SCHROEDER; REVIEW  
PLAINTIFFS' EXPERT FILE

10/20/03 TRS 2.00 PREPARE FOR DEPOSITIONS

10/20/03 VN .50 UPDATE INDEX

10/21/03 PGJ .75 RESEARCH REGARDING REAL ESTATE FRAUD, STATUTE OF  
LIMITATIONS AND THE PAROL EVIDENCE RULE

10/22/03 CRP 3.25 REVIEW CORRESPONDENCE FROM OPPOSING COUNSEL  
REGARDING DEPOSITIONS; REVIEW PLAINTIFFS EXPERT  
FILE

10/22/03 PGJ .75 RESEARCH REGARDING REAL ESTATE FRAUD, STATUTE OF  
LIMITATIONS AND THE PAROL EVIDENCE RULE, MERGER,  
PRIVITY OF CONTRACT AND OHIO DITCH LAW

10/22/03 TRS 8.00 TRAVEL TO HUNTINGTON, PREPARE FOR DEPOSITIONS

10/22/03 VN .75 UPDATE PLEADINGS

10/23/03 CRP 6.25 REVIEW PLAINTIFF'S EXPERT DISCLOSURES (CONT'D);  
CONVERENCE WITH P. JOHNSON REGARDING RESEARCH;  
ANALYSIS OF MERGER, FRAUD, AND ASSIGNABILITY  
ISSUES

10/23/03 PGJ 9.75 RESEARCH REGARDING REAL ESTATE FRAUD, STATUTE OF  
LIMITATIONS AND THE PAROL EVIDENCE RULE, MERGER,  
PRIVITY OF CONTRACT AND OHIO DITCH LAW

10/23/03 TRS 8.00 WORK ON DEPOSITIONS

10/24/03 CRP .25 CONFERENCE WITH P. JOHNSON REGARDING RESEARCH

10/24/03 PGJ .50 READ OVER CASES REGARDING PRIVITY

10/24/03 TRS 8.00 DEPOSITIONS, RETURN TO CINCINNATI

10/25/03 TRS 2.00 REVIEW CORRESPONDENCE, TELEPHONE CALL TO HT,  
PREPARE FOR ADDITIONAL DEPOSITIONS

10/27/03 VN .75 UPDATE PLEADINGS

10/27/03 CRP .25 REVIEW CORRESPONDENCE REGARDING DOCUMENTS  
PRODUCED BY PLAINTIFF

10/27/03 TRS 8.00 DEPOSITIONS IN LEXINGTON, TRAVEL TO HUNTINGTON,  
PREPARE FOR DEPOSITIONS

IN ACCOUNT WITH

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TAXPAYER I.D. NUMBER: 31 0541755

10/28/03 PGJ 1.25 RESEARCH REGARDING REAL ESTATE FRAUD, STATUTE OF LIMITATIONS AND THE PAROL EVIDENCE RULE  
10/28/03 TRS 8.00 DEPOSITIONS  
10/29/03 TRS 8.00 DEPOSITIONS, RETURN TO CINCINNATI  
10/30/03 TRS 4.00 DEPOSITION PREPARATION, TELEPHONE CALLS REGARDING SCHEDULING, LETTER TO BILL SCHROEDER  
10/30/03 VN 2.50 UPDATE PLEADINGS; ARRANGE FOR COPYING OF EXHIBITS  
10/31/03 CRP .25 REVIEW CORRESPONDENCE FROM OPPOSING COUNSEL  
10/31/03 TRS 6.00 DOCUMENT REVIEW  
10/31/03 VN 6.00 ORGANIZE DOCUMENTS FOR FLORIDA; UPDATE PLEADINGS

PROFESSIONAL SERVICES

\$ 44,267.50

TAFT, STETTINIUS & HOLLISTER LLP

ATTORNEYS AT LAW

425 WALNUT STREET, SUITE 1800

CINCINNATI, OHIO 45202-3957

513-381-2838

TAXPAYER I.D. NUMBER: 31 0541755

H.T. BOGGS  
METALMART SYSTEMS, INC.  
255 CENTURY BLVD.  
BARTOW, FL 33830

INVOICE # 1581216  
DECEMBER 31, 2003

CLIENT NUMBER - BG007/GN002

FOR PROFESSIONAL SERVICES RENDERED  
THROUGH NOVEMBER 30, 2003

RE: SCOTT HUTCHISON ENTERPRISES

SUMMARY OF PROFESSIONAL SERVICES

ATTORNEY/PARALEGAL	HOURS	RATE	AMOUNT
THOMAS R. SCHUCK	62.00	295.00	18,290.00
CRAIG R. PAULUS	1.25	155.00	193.75
LESLIE L. ADAMS	16.75	90.00	1,507.50
VERNON NAYLES	45.00	100.00	4,500.00
	125.00		\$ 24,491.25

COSTS ADVANCED

11/13/03	TRAVEL -TWO TRIPS TO HUNTINGTON, WV ON 10/22-24/03 & 10/27-29/03 RE: DEPOSITIONS	876.82
11/18/03	POSTAGE - NOVEMBER 2003	4.90
11/20/03	TRAVEL MR. SCHUCK IN HUNTINGTON, WV FOR DEPOSITION ON 11/17/03	114.90
11/21/03	DEPOSITION/TRANSCRIPT- DEPOSIT FOR DEPOSITION	1,000.00
11/26/03	LONG DISTANCE	13.56
11/28/03	COPYING/PRINTING	537.15
11/28/03	TELECOPIES	25.50
11/28/03	FEDERAL EXPRESS DELIVERY ON 11/05/03 FROM THOMAS R SCHUCK TO H T BOGGS, AIRBILL#: 839306658581	22.42

TOTAL COSTS ADVANCED \$ 2,595.25

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THIS INVOICE TOTAL \$ 27,086.50

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RJT:sls

IN ACCOUNT WITH

**TAFT, STETTINIUS & HOLLISTER LLP**  
ATTORNEYS AT LAW  
425 WALNUT STREET, SUITE 1800  
CINCINNATI, OHIO 45202-3957  
513-381-2838

TAXPAYER I.D. NUMBER: 31 0541755

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H.T. BOGGS  
METALMART SYSTEMS, INC.  
255 CENTURY BLVD.  
BARTOW, FL 33830

INVOICE # 1581216  
DECEMBER 31, 2003

CLIENT NUMBER - BG007/GN002

FOR PROFESSIONAL SERVICES RENDERED  
THROUGH NOVEMBER 30, 2003

RE: SCOTT HUTCHISON ENTERPRISES

DATE                  HOURS

10/13/03 LLA	.50	CONFERENCE WITH THOMAS R. SCHUCK REGARDING DEPOSITIONS AND ORGANIZATION OF DEPOSITION EXHIBITS; TO WALGREENS TO HAVE NEGATIVES FROM L. DEAN SCHWARTZ DEVELOPED
10/14/03 LLA	2.50	BEGIN INSERTING DEPOSITION EXHIBIT REFERENCES INTO DEPOSITION BINDERS (2.50)
10/15/03 LLA	4.75	CONTINUE WORKING ON ORGANIZATION OF EXHIBITS USED AT DEPOSITIONS AND BEGIN INDEXING; CONFERENCES WITH THOMAS R. SCHUCK REGARDING STATUS OF DEPOSITION EXHIBIT INDEX; SCHEDULED DEPOSITIONS OF NAVY TRUCKING AND RHODES; PAGINATION OF ADDITIONAL DOCUMENTS PRODUCED BY BOGGS AND DEFENDANT'S MOTION TO AMEND SCHEDULING ORDER; UPDATE TRIAL NOTEBOOKS

## IN ACCOUNT WITH

**TAFT, STETTINIUS & HOLLISTER LLP**  
 ATTORNEYS AT LAW  
 425 WALNUT STREET, SUITE 1800  
 CINCINNATI, OHIO 45202-3957  
 513-381-2838

TAXPAYER I.D. NUMBER: 31 0541755

DATE	HOURS	
10/16/03 LLA	4.50	CONFERENCE WITH THOMAS R. SCHUCK; LETTER TO W. SCHROEDER CONFIRMING CANCELLATION OF BOGGS DEPOSITION; NOTICES TO DOCKET REGARDING DEPOSITIONS BY M. GHEEN, T. FUDGE, D. KONRAD, K. WALDO, H.T. BOGGS, T. BLATT/NAVY TRUCKING AND L. RHODES; UPDATE TICKLER SYSTEM; UPDATE PLEADING FILE AND TRIAL NOTEBOOK; TELEPHONE CONFERENCE TO DETERMINE STATUS OF DEVELOPMENT OF PHOTOS FROM NEGATIVES OF L. DEAN SCHWARTZ; ARRANGE FOR COPIES OF ADDITIONAL EXHIBITS TO BE MADE FOR USE AT UPCOMING DEPOSITIONS; PREPARE ADDITIONAL WITNESS FILES; CONFERENCE WITH ROD SCHREIBER REGARDING MAKING ADDITIONAL COPIES OF PHOTOS TAKEN DURING TOUR OF PROPERTY
10/17/03 LLA	4.50	COMPLETE ORGANIZATION OF DEPOSITION EXHIBITS BINDER AND PREPARATION OF INDEX OF DEPOSITION EXHIBITS; DISCUSS L. DEAN SCHWARTZ INVOICE WITH THOMAS R. SCHUCK; TELEPHONE CONFERENCE TO AND TRAVEL TO WALGREENS TO RETRIEVE PHOTOS MADE FROM L. DEAN SCHWARTZ NEGATIVES; OBTAIN COPIES OF DUPLICATE PHOTOS TAKEN DURING TOUR OF PROPERTY; ASSEMBLE ALL MATERIALS FOR TRIP TO WEST VIRGINIA FOR DEPOSITIONS
10/27/03 VN	.75	UPDATE PLEADINGS
11/04/03 TRS	4.50	TELEPHONE CALLS REGARDING SCHEDULING
11/04/03 VN	.75	PULL & COPY DOCUMENTS FOR TRS
11/05/03 TRS	6.00	DOCUMENT REVIEW REGARDING DEPOSITIONS, SCHEDULING ORDER
11/05/03 VN	6.00	BATES NUMBER DOCUMENTS; INDEX HUTCHISON PRODUCTION; DRAFT SUBPOENA AND NOTICE
11/06/03 TRS	2.50	DOCUMENTS, REVIEW MOTION TO AMEND
11/07/03 TRS	6.50	TELEPHONE CALL TO WALDO, TELEPHONE CALL TO SCHROEDER, DOCUMENTS
11/07/03 VN	3.00	UPDATE PLEADINGS; ARRANGE FOR COURT REPORTER FOR STEPHENS DEPOSITION; FILE NOTICE OF DEPOSITIONS

## IN ACCOUNT WITH

**TAFT, STETTINIUS & HOLLISTER LLP**  
**ATTORNEYS AT LAW**  
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**CINCINNATI, OHIO 45202-3957**  
**513-381-2838**

TAXPAYER I.D. NUMBER: 31 0541755

DATE	HOURS	
11/10/03 CRP	.75	REVIEW MOTION TO AMEND BY PLAINTIFFS AND AMENDED COMPLAINT
11/10/03 TRS	2.50	REVIEW ALL DOCUMENTS PRODUCED BY HUTCHISON, REVIEW MOTION TO AMEND, REVISE STATUS REPORT
11/10/03 VN	1.00	UPDATE PLEADINGS; CONFERENCE WITH TRS
11/11/03 VN	4.50	ORGANIZE DOCUMENTS FOR POSSIBLE DEPOSITION EXHIBITS
11/12/03 TRS	2.00	WORK ON JOINT STATUS REPORT
11/12/03 VN	6.50	UPDATE DOCUMENT INDEX
11/13/03 TRS	2.00	LETTER TO H.T. WITH DEPOSITIONS; DRAFT STATUS REPORT
11/13/03 VN	.75	UPDATE PLEADINGS
11/14/03 TRS	8.00	WORK ON DOCUMENTS FOR DEPOSITIONS
11/14/03 VN	6.00	FILE TRANSCRIPT DISK; FILE JOINT STATUS REPORT WITH COURT; UPDATE PLEADINGS; COPY DOCUMENTS FOR 11/17 DEPOSITION
11/17/03 TRS	8.00	DEPOSITION OF JEFFREY STEPHENS IN HUNTINGTON, WV
11/18/03 TRS	1.00	TELEPHONE CALLS TO COUNSEL REGARDING RHODES
11/18/03 VN	.50	REFILE DEPOSITION MATERIALS
11/19/03 TRS	2.00	CONFERENCE WITH JUDGE
11/19/03 VN	.50	UPDATE PLEADINGS
11/20/03 TRS	6.00	WORK ON DOCUMENTS FOR DISCOVERY, TELEPHONE CALLS
11/20/03 VN	5.00	ORGANIZE FILES FROM DEPOSITION; UPDATE INDICES
11/21/03 TRS	6.00	DRAFT ANSWER AND CROSS-CLAIMS; ARRANGE REPORTER FOR DEPOSITION; TELEPHONE CALLS REGARDING SUBPOENA
11/21/03 VN	.75	UPDATE DOCUMENT INDEX
11/25/03 TRS	2.50	TELEPHONE CALLS REGARDING DISCOVERY, LETTER TO SCHROEDER
11/25/03 VN	6.00	UPDATE INDICES AND WITNESS FILES; UPDATE PLEADINGS

## IN ACCOUNT WITH

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DATE	HOURS	
11/26/03 CRP	.50	CONFERENCE WITH T. SCHUCK REGARDING MOTION FOR SUMMARY JUDGMENT AND AMENDED COMPLAINT; REVIEW PLAINTIFF'S SECOND AMENDED COMPLAINT; CONFERENCE W/P. JOHNSON REGARDING AFFIRMATIVE DEFENSES
11/26/03 TRS	.50	CONFERENCE WITH CRP REGARDING ANSWER
11/26/03 VN	3 .00	UPDATE INDICES AND PLEADINGS
11/29/03 TRS	2 .00	DEPOSITION PREPARATION

PROFESSIONAL SERVICES \$ 24,491.25

RJT:sls

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TAXPAYER I.D. NUMBER: 31 0541755

H.T. BOGGS  
METALMART SYSTEMS, INC.  
255 CENTURY BLVD.  
BARTOW, FL 33830

JANUARY 30, 2004

SUMMARY OF PROFESSIONAL SERVICES BILLED

ATTORNEY/PARALEGAL	HOURS	RATE	AMOUNT
THOMAS R. SCHUCK	51.00	295.00	15,045.00
CRAIG R. PAULUS	9.25	155.00	1,433.75
PATRICK G. JOHNSON	23.25	135.00	3,138.75
LESLIE L. ADAMS	4.00	90.00	360.00
PAMELA L. REIN	.50	100.00	50.00
VERNON NAYLES	13.50	100.00	1,350.00
	101.50		\$ 21,377.50

COSTS ADVANCED

12/02/03	LEXIS SEARCH CHARGE	37.00
12/04/03	FEDERAL EXPRESS DELIVERY ON 11/14/03 FROM THOMAS R SCHUCK TO H T BOGGS, AIRBILL#: 843572099838	16.21
12/05/03	DUN & BRADSTREET SEARCH CHARGE ON 10/15/03	40.40
12/15/03	TELECOPIES	1.50
12/17/03	OUTSIDE COPYING - COPIES OF OVERSIZED EXHIBITS	48.15
12/18/03	FEDERAL EXPRESS DELIVERY ON 11/25/03 FROM THOMAS R SCHUCK TO H T BOGGS, AIRBILL#: 843572099849	16.21
12/29/03	DUN & BRADSTREET SEARCH CHARGE	40.40
12/30/03	LONG DISTANCE	2.36
12/31/03	DEPOSITION/TRANSCRIPT-APPEARANCE FEE AND COPIES OF H.T. BOGGS DEPOSITION VIDEOS	735.06
12/31/03	COPYING/PRINTING	212.70
12/31/03	FEDERAL EXPRESS DELIVERY ON 12/19/2003 FROM THOMAS R SCHUCK TO H T BOGGS, AIRBILL#: 843572099860	21.25
	TOTAL COSTS ADVANCED	\$ 1,171.24
	THIS INVOICE TOTAL	***** \$22,548.74 *****

RJT:sls

## IN ACCOUNT WITH

**TAFT, STETTINIUS & HOLLISTER LLP**  
**ATTORNEYS AT LAW**  
**425 WALNUT STREET, SUITE 1800**  
**CINCINNATI, OHIO 45202-3957**  
**513-381-2838**

TAXPAYER I.D. NUMBER: 31 0541755

H. T. BOGGS  
METALMART SYSTEMS, INC.  
255 CENTURY BLVD.  
BARTOW, FL 33830

INVOICE # 1587753  
JANUARY 30, 2004

CLIENT NUMBER - BG007/GN002

FOR PROFESSIONAL SERVICES RENDERED  
THROUGH DECEMBER 31, 2003

RE: SCOTT HUTCHISON ENTERPRISES

DATE	HOURS	
12/01/03 CRP	1.00	CONFERENCE WITH P. JOHNSON AND T. SCHUCK; ANALYSIS OF EVIDENCE ISSUES
12/01/03 PGJ	3.75	RESEARCH CONCERNING THE ADMISSION OF BUSINESS RECORDS IN OHIO
12/01/03 TRS	4.00	DEPOSITION PREPARATION, CONFERENCE WITH CRP & PGJ REGARDING RESEARCH; E-MAILS TO WITHERS
12/01/03 VN	5.50	UPDATE PLEADINGS AND INDICES; ORGANIZE FILES FOR UPCOMING DEPOSITION
12/02/03 PGJ	4.25	RESEARCH CONCERNING THE ADMISSION OF BUSINESS RECORDS IN OHIO; WRITE MEMO CONCERNING SAME
12/02/03 TRS	2.25	DEPOSITION PREPARATION, CONFERENCE WITH PGJ
12/02/03 VN	2.50	ORGANIZE FILES FOR UPCOMING DEPOSITION
12/03/03 TRS	8.00	TRAVEL TO FLORIDA (NO CHARGE)
12/04/03 TRS	8.00	TRAVEL TO FLORIDA (NO CHARGE)
12/05/03 TRS	8.00	DEPOSITION PREPARATION
12/06/03 TRS	4.00	DEPOSITION PREPARATION

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DATE	HOURS	
12/07/03 TRS	8.00	DEPOSITION PREPARATION AND DOCUMENT REVIEW
12/08/03 TRS	8.00	DEPOSITION IN FLORIDA
12/09/03 TRS	4.00	DEPOSITIONS IN FLORIDA
12/10/03 TRS	8.00	TRAVEL TO OHIO (NO CHARGE)
12/11/03 TRS	8.00	TRAVEL TO OHIO (NO CHARGE)
12/12/03 PGJ	1.50	READING DEPOSITIONS FOR CASE
12/15/03 PGJ	4.00	READ AND OUTLINE SCOTT HUTCHISON DEPOSITIONS FOR CASE
12/15/03 TRS	2.00	DOCUMENT CONSOLIDATION AND TELEPHONE CALL TO H.T.
12/15/03 VN	1.50	ORGANIZE DEPOSITION MATERIALS
12/15/03 LLA	.25	CONFERENCE WITH THOMAS R. SCHUCK REGARDING ADDITIONAL DOCUMENTS PRODUCED BY S. HUTCHISON AS REQUESTED AT BOGGS DEPOSITION
12/16/03 PGJ	1.50	READ AND OUTLINE SCOTT HUTCHISON DEPOSITIONS FOR CASE
12/16/03 TRS	1.00	REVIEW FILINGS, STATUS OF DRAFT ANSWER, TELEPHONE CALL TO H.T.
12/16/03 VN	1.50	INDEX DEPOSITION EXHIBITS
12/17/03 LLA	1.50	RECEIPT AND REVIEW ADDITIONAL DOCUMENTS PRODUCED BY S. HUTCHISON; PAGINATE DOCUMENTS; CONFERENCES WITH S. KENNEDY REGARDING CONVERSION OF INDICES INTO SUMMATION
12/17/03 PGJ	1.50	READ AND OUTLINE SCOTT HUTCHISON DEPOSITIONS FOR CASE
12/17/03 TRS	4.00	MOTION FOR SUMMARY JUDGMENT AND ANSWER
12/18/03 CRP	.75	REVIEW ANSWER TO SECOND AMENDMENT COMPLAINT AND PREPARING SAME FOR FILING

## IN ACCOUNT WITH

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DATE	HOURS	
12/18/03 PGJ	1.50	READ AND OUTLINE SCOTT HUTCHISON DEPOSITIONS FOR CASE
12/18/03 TRS	2.50	MOTION FOR SUMMARY JUDGMENT AND ANSWER
12/19/03 CRP	3.00	CONFERENCE WITH T. SCHUCK; REVISION OF ANSWER; ATTENDING TO FILING AND SERVICE OF ANSWER TO SECOND AMENDED COMPLAINT
12/19/03 LLA	1.00	CONFERENCES WITH CRAIG R. PAULUS REGARDING DATE-STAMPED PLEADINGS; CONTINUE PREPARATION OF INDEX TO DOCUMENT PRODUCTION
12/19/03 PGJ	1.50	READ AND OUTLINE SCOTT HUTCHISON DEPOSITIONS FOR CASE
12/19/03 PLR	.50	OBTAIN FROM COURT FILE STAMPED COPIES OF ANSWER OF DEFENDANT H.T. BOGGS TO SECOND AMENDED COMPLAINT AND CROSS-CLAIMS AGAINST DEFENDANTS LARRY RHODES, INC., JAMES ZIMMER AND JACK GEISLER
12/19/03 TRS	2.00	ANSWER
12/22/03 CRP	1.75	WORK ON DRAFT MOTION FOR SUMMARY JUDGMENT
12/22/03 PGJ	2.25	READ AND OUTLINE SCOTT HUTCHISON DEPOSITIONS FOR CASE
12/22/03 TRS	.25	LETTER TO H.T. WITH ANSWER
12/22/03 VN	.75	UPDATE PLEADING FILES
12/23/03 TRS	.50	DOCUMENTS
12/23/03 VN	1.00	UPDATE PLEADINGS; UPDATE DEPOSITION EXHIBIT BINDER
12/24/03 VN	.75	UPDATE PLEADINGS
12/29/03 CRP	2.00	CONFERENCE WITH C. ROBERTSON; REVISION OF STATEMENT OF FACTS

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DATE	HOURS	
12/29/03 LLA	1.00	CONFERENCE WITH THOMAS R. SCHUCK REGARDING BOGGS DEPOSITION ERRATA SHEET; LOAN BOGGS DEPOSITION INTO SUMMATION DATABASE; CONFERENCE WITH CRAIG R. PAULUS; TELEPHONE CALL TO C. ROBERTSON AND M. CALDWELL REGARDING REQUEST FOR COPIES OF PLEADINGS; ARRANGE FO PHOTOCOPYING OF PLEADING FILES
12/30/03 CRP	.75	REVISION OF STATEMENT OF FACTS (CONT'D)
12/30/03 PGJ	1.50	READ THROUGH STATEMENT OF FACTS; FIND DEPOSITION CITES FOR THE STATEMENT OF FACTS
12/31/03 TRS	.50	DOCUMENTS